



## GME RESOURCES LTD

ABN 62 009 260 315

Troika House, Level 2  
129 Melville Parade, COMO  
Western Australia 6152

Postal: Locked Bag 4  
COMO WA 6952

Telephone: (08) 9474 1799

Facsimile: (08) 9474 2281

Email: [enq@gme-resources.com.au](mailto:enq@gme-resources.com.au)

Web: [www.gme-resources.com.au](http://www.gme-resources.com.au)

28 November 2003

### VIA EMAIL

The Companies Announcement Office  
Australian Stock Exchange Ltd  
Level 10, Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sirs

### RESULTS OF ANNUAL GENERAL MEETING

Please be advised that all the Resolutions put at today's Annual General Meeting of the Shareholders of the Company were passed unopposed.

As required by the Corporations Act 2001 we advise you of the following total number of proxy votes exercisable at the meeting:

Resolutions	For	Against	Abstain	Blank	Total
Resolution 1	45,815,494	-	-	241	45,815,735
Resolution 2	45,815,494	-	-	241	45,815,735
Resolution 3	37,057,780	4,081,092	4,676,622	241	45,815,735
Resolution 4	38,371,138	4,081,092	3,363,264	241	45,815,735
Resolution 5	40,287,976	4,081,092	1,446,426	241	45,815,735
Resolution 6	18,438,349	4,081,092	23,296,053	241	45,815,735

Yours faithfully

**NIELS J KROYER**  
Company Secretary